



Minutes of the Southeast Metro Stormwater Authority Board Meeting
September 18, 2019

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, September 18, 2019 at 7437 S. Fairplay Street, Centennial, Colorado. A full and timely notice of this meeting was posted, and a quorum was present. The meeting was called to order by Chair Bart Miller at 1:30 p.m.

Directors Present: Bart Miller/Chair
 Ron Weidmann/Sec-Treasurer
 Carrie Penalosa
 Jeff Baker
 Kathleen Conti
 Ron Lambert

Staff Present: Paul Danley, Executive Director - Via Phone
 Ed Krisor, SEMSWA Legal Counsel
 Vy Nguyen, SEMSWA Financial Consultant, CliftonLarsonAllen
 Dan Olsen, Maintenance & Inspections Director
 Britni Kahler, Maintenance & Inspections Project Specialist
 Andy Kuster, GIS Manager
 Stacey Thompson, Floodplain and Master Planning Group Manager
 Nicole Torrez, Office Support Specialist

Others Present: None

1. Public Comments for Non-Agenda Items – None

2. The August 21, 2019 Board Meeting Minutes stand approved.

3. Finance Report – Vy Nguyen

Noted Disbursements:

- Line 1, Pure Cycle Corp., \$392,008.00
- Line 49, Central Development, LLC, \$33,370.00
- Line 54, Concrete Works of Colorado, \$14,990.00
- Line 61, ESRI, Inc., \$14,500.00
- Line 71, Building Loan, \$76,856.31
- Line 83, AzTec Consultants, Inc., \$32,075.00

- Line 85, Brandon Dodge, \$79,410.92
- Line 93, Habitat Management, \$32,195.20

Vy Nguyen reported on the Comparative Balance Sheet (Budgetary Basis) for the months ended August 31, 2019 and July 31, 2019 and the Schedule of Revenues, Expenditures and Changes in Funds Available – Budget and Actual – for the eight months ended August 31, 2019

4. 2020 Draft Budget Presentation and Discussion – Paul Danley

5. Executive Director Report – Paul Danley

- SEMSWA’s Capital Improvement Program staff has been working with the Mile High Flood District staff and also with the City of Centennial and Arapahoe County staff on a 5-year capital improvements project plan.
- The Dove Valley/Green Acres Tributary and the Big Dry Creek at Easter projects are very close to getting approvals and moving forward.
- The Environmental Resources Division staff has been preparing SOPs for MS4 Permit implementation with Arapahoe County staff.
- Most of the interviews with developers, consultants, contractors, and staff are complete regarding the Land Development Review Process.
- Dan Olsen gave a presentation regarding the September 6, 2019 storm event that occurred on the western side of the SEMSWA service area.

6. GIS Web Application Presentation – Andy Kuster

7. Other Items

- Next scheduled SEMSWA Board Meeting - Wednesday, October 16, 2019, 1:30 p.m.
- November Board Meeting - Wednesday, November 20, 2019, 1:30 p.m.
- December Board Meeting - Wednesday, December 18, 2019, 1:30 p.m.

8. Meeting Adjourned by Chair Bart Miller at 2:56 p.m.